



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

January 17, 2013

SUMMARIZED MEETING MINUTES

PRESENT: Dennis Robbins Council Member
David Gulino, Development Member
Chris Jones, Design Member
Ali Fakhri, Design Member
Kevin Bollinger, Design Member

ABSENT:
Michael D'Andrea, Planning Commissioner
Eric Gerster, Vice-Chair

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Brad Carr
Steve Perone

CALL TO ORDER

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 17, 2013 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of January 17, 2013 Development Review Board Meeting Minutes
BOARD MEMBER GULINO MOVED TO APPROVE THE JANUARY 17, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES, SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0) WITH BOARD MEMBER JONES ABSTAINING.

CONSENT AGENDA

3. 53-DR-2012 Princess Resort Townhomes
BOARD MEMBER GULINO MOVED TO APPROVE 53-DR-2012 SECONDED BY BOARD MEMBER JONES, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

4. Election of Vice-Chair
ELECTION OF VICE-CHAIR WAS POSTPONED TO THE FEBRUARY 7, 2013 HEARING
5. Rules of Procedure
RULES OF PROCEDURE WAS POSTPONED TO THE FEBRUARY 7, 2013 HEARING

NON-ACTION ITEMS

6. 65-DR-2012 (Mercedes-Benz)
AFTER A PRESENTATION BY STAFF BOARD MEMBERS PROVIDED COMMENTS REGARDING THE PROJECT.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:53 P.M.